

PLAINTIFF

UNITED STATES OF AMERICA

DEFENDANT

\$35,000 IN U.S. CURRENCY

IN CLERK'S OFFICE

COURT CASE NUMBER

CR No 04-30175-MAP

TYPE OF PROCESS

Complaint

and Warrant & Monition

1004 OCT 6 2004

2004

11

2003

at

Holyoke

Massachusetts

DISTRICT OF MASS.

SERVE



AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

\$35,000 in U.S. Currency, seized from William Guilbe on or about February 11, 2003 at Holyoke, Massachusetts

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Shelby D. Wright, Assistant U.S. Attorney
 United States Attorney's Office
 John Joseph Moakley United States Courthouse
 1 Courthouse Way, Suite 9200
 Boston, MA 02210

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternative Address, All Telephone Numbers, and Estimated Times Available For Service)

Please seize and maintain custody and control over the above-named currency in accordance with the attached Verified Complaint and Warrant & Monition and applicable law.

CATS No. 03-DEA-417312

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of :

Shelby D. Wright / LJT

 PLAINTIFF
 DEFENDANT
 TELEPHONE NUMBER
(617) 748-3100

DATE

September 10, 2004

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
 (Sign only first USM 285 if more than one USM 285 is submitted)

Total Process
No. _____District of Origin
No. 38District to Serve
No. 38

Signature of Authorized USMS Deputy or Clerk

Maury J. Whaley

Date

9/15/04

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

A person of suitable age and discretion then residing in the defendant's usual place of abode

Address (complete only if different than shown above)

Date of Service
9/15/04

Time

am

pm

Signature of U.S. Marshal or Deputy

Maury J. Whaley

| | | | | | | |
|-------------|---|----------------|---------------|------------------|------------------------------|------------------|
| Service Fee | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges | Advance Deposits | Amount Owed to US Marshal or | Amount or Refund |
|-------------|---|----------------|---------------|------------------|------------------------------|------------------|

REMARKS:

In USMS custody.

(4)

PRIOR EDITIONS MAY BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

USMS RECORD NOTICE OF SERVICE BILLING STATEMENT ACKNOWLEDGMENT OF RECEIPT